

# Town of Lunenburg

## Lunenburg Housing Authority NOTICE OF REGULAR MEETING

Thursday, March 26, 2015

6:30 p.m.

*Community Room, 131 White Street, Lunenburg, Massachusetts*

### Opportunity for Public Comment

### AGENDA

- |  |  |
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| 1. Meeting Called to Order                           | 5. Facilities Report                   |
| 2. Minutes   | - <i>Occupancy</i>                     |
| - <i>January 22, 2015</i>                            | - <i>Maintenance</i>                   |
|  | - <i>Modernization</i>                 |
| 3. Executive Director Report                         | 6. New Business                        |
| - <i>Updates on Leominster, Fitchburg,</i>           | - <i>Fenton 2015 Contract Services</i> |
| - <i>And Sterling</i>                                | - <i>(Resolution 201503)</i>           |
| - <i>2014 Year-End Financial Statement Cert.</i>     |  |
| - <i>Administrative Fee Certification</i>            | 7. Other Correspondence                |
| - <i>2015 Budget Certification</i>                   | - <i>None</i>                          |
| - <i>Schedule of Positions and Compensation</i>      |  |
| 4. Financial Report                                  | 8. Old Business                        |
| - <i>Sue Honeycutt (Fenton &amp; Ewald)</i>          | 9. Resident Participation              |
| - <i>2014 Year-End Statement &amp; Certification</i> |  |
| - <i>2013 Year-End Statement (for comparison)</i>    | 10. Motion to Adjourn                  |
| - <i>January 31, 2015 Statement</i>                  |  |